

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

LCTrademarks, Inc. et al.

Plaintiff(s),

Case No. 19-cv-13782

v.

Judge Paul D. Borman

BitWealth Holdings, LLC

Magistrate Judge Anthony P. Patti

Defendant(s).

**STATEMENT OF DISCLOSURE
OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to E. D. Mich. LR 83.4, BitWealth Holdings, LLC

makes the following disclosure: (NOTE: A negative report, if appropriate, is required.)

1. Is said corporate party a subsidiary or affiliate of a publicly owned corporation?

Yes ☐ No ☒

If the answer is yes, list below the identity of the parent corporation or affiliate and the relationship between it and the named party.

Parent Corporation/Affiliate Name:

Relationship with Named Party:

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes ☐ No ☒

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name:

Nature of Financial Interest:

Date: March 2, 2020

Signature: Jay Y. Mandel

Bar No: 60576

Name (if applicable): The Law Offices of Jay Y. Mandel, PLLC

Address 1: 535 Griswold

Address 2: Suite 1000

City, State Zip Code: Detroit, MI 48226

Telephone No: 313 962 3500

Primary Email Address: jmandel@jymlaw.com

PROOF OF SERVICE

*The undersigned certifies that a copy of the foregoing instrument was served upon all parties to the above cause and to each of the attorneys of record herein at their respective addresses as directed on the pleading(s) of **March 2, 2020**.*

Delivery By:

- | | | |
|---|--|--|
| <input type="checkbox"/> U.S. Mail | <input type="checkbox"/> Fax | <input checked="" type="checkbox"/> E-File |
| <input type="checkbox"/> Hand-Delivered (Court) | <input type="checkbox"/> Overnight Express | |
| <input type="checkbox"/> Federal Express | <input type="checkbox"/> E-mail | <input type="checkbox"/> Other |

Signature: /s/Jay Y. Mandel

Jay Y. Mandel